

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 10, 2011  
Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Dillinger called the public session to order at 1:56 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Dillinger led the Pledge of Allegiance.

**ELECTION OF OFFICERS**

**President**

Holt moved to appoint Christine Altman to serve as President for 2011. Dillinger seconded. Motion carried unanimously.

**Vice President**

Dillinger moved to appoint Steven A. Holt as Vice President for 2011. Altman seconded. Motion carried unanimously.

**MINUTES**

**Approval of Minutes**

Dillinger moved to approve the minutes of December 13, 2010. Holt seconded. Motion carried unanimously.

**EXECUTIVE SESSION MEMORANDA**

**Executive Session Memoranda**

Dillinger moved to approve the Executive Session Memoranda of January 10, 2011. Holt seconded. Motion carried unanimously.

**2011 COMMISSIONER APPOINTMENTS**

**Board of Finance Chairman**

Holt moved to nominate Steven C. Dillinger as Chairman of the Hamilton County Board of Finance. Altman seconded. Motion carried unanimously.

**Drainage Board Chairman**

Altman moved to confirm the nomination of Steven A. Holt as Chairman of the Hamilton County Drainage Board. Dillinger seconded. Motion carried unanimously.

**Drainage Board Vice Chairman**

Altman moved to confirm the nomination of Steven C. Dillinger as Vice Chairman of the Hamilton County Drainage Board. Holt seconded. Motion carried unanimously.

**Drainage Board Attorney**

Dillinger moved to reappoint Michael A. Howard as Attorney for the Hamilton County Drainage Board. Holt seconded. Motion carried unanimously.

**County Attorney**

Holt moved to reappoint Michael A. Howard as Hamilton County Attorney. Dillinger seconded. Motion carried unanimously.

**Director of Administration**

Dillinger moved to reappoint Dan Stevens as Director of Administration. Holt seconded. Motion carried unanimously.

**Buildings and Grounds Director**

Dillinger moved to reappoint Stephen C. Wood as Buildings and Grounds Director. Holt seconded. Motion carried unanimously.

**Highway Director**

Holt moved to reappoint Bradley Davis as Director of the Hamilton County Highway Department. Dillinger seconded. Motion carried unanimously.

**Highway Engineer**

Dillinger moved to reappoint James Neal as Engineer for the Hamilton County Highway Department. Holt seconded. Motion carried unanimously.

**Human Resources Director**

Dillinger moved to reappoint Sheena Randall as Hamilton County Human Resource Director. Holt seconded. Motion carried unanimously.

**ISSD Manager**

Holt moved to reappoint Chris Mertens as ISSD (Information Systems Services Department) Manager. Dillinger seconded. Motion carried unanimously.

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**Safety Risk Manager**

Dillinger moved to reappoint Daniel Papineau as Hamilton County Safety Risk Manager. Holt seconded. Motion carried unanimously.

**Veteran Service Officer**

Holt moved to reappoint Wayne Long as Hamilton County Veteran Service Officer. Dillinger seconded. Motion carried unanimously.

**Weights & Measures Director**

Dillinger moved to reappoint Cary Woodward as Hamilton County Weights & Measures Director. Holt seconded. Motion carried unanimously.

**Alcoholic Beverage Board**

Dillinger moved to reappoint K. Sean Fleck to the Hamilton County Alcoholic Beverage Board. Altman seconded. Motion carried unanimously.

**Cable Complaint Representative**

Dillinger moved to reappoint Daniel Stevens as the Hamilton County Cable Complaint Representative. Holt seconded. Motion carried unanimously.

**Central Indiana Regional Transportation Authority**

Holt moved to reappoint Christine Altman to the Central Indiana Regional Transportation Authority (CIRTA). Dillinger seconded. Motion carried unanimously.

**Circle 7 Training Council**

Stevens reported the Circle 7 Training Council no longer exists, an appointment is not necessary.

**Emergency Management Advisory Council**

Holt moved to reappoint Christine Altman to the Hamilton County Emergency Management Advisory Council. Dillinger seconded. Motion carried unanimously.

**E-911 Review Board**

Holt moved to appoint Commissioner Christine Altman, Sheriff Mark Bowen and Auditor Dawn Coverdale to the E-911 Review Board. Dillinger seconded. Motion carried unanimously. The Commissioners deferred the appointment for Industry to the January 24, 2011 meeting for Mike Howard to research the ordinance creating this Board.

**GIS Committee**

Holt moved to reappoint Christine Altman to the GIS Committee. Dillinger seconded. Motion carried unanimously.

**4-H Liaison**

Dillinger moved to reappoint Steve Holt as the 4-H Liaison. Altman seconded. Motion carried unanimously.

**Hamilton North Public Library Board**

Holt moved to reappoint Peter Freeman to the Hamilton North Public Library Board. Altman seconded. Motion carried unanimously.

**Hamilton County Airport Authority**

Holt moved to nominate William H. Frye to fill out the unexpired term of Tom Kapostasy and reappoint Donald Silvey and Allyn Beaver to the Hamilton County Airport Authority. Dillinger seconded. Motion carried unanimously.

**Hamilton County Board of Health**

Holt moved to reappoint Laurie Pylitt and Dr. Scott Thompson, DMV to the Hamilton County Board of Health. Dillinger seconded. Motion carried unanimously.

**Hamilton County Board of Zoning Appeals - North**

Holt moved to reappoint Ron Hall to the Hamilton County Board of Zoning Appeals – North. Altman seconded. Holt and Altman approved. Dillinger opposed. Motion carried.

**Hamilton County Board of Zoning Appeals – South**

Holt moved to reappoint Jim Galloway to the Hamilton County Board of Zoning Appeals – South. Dillinger seconded. Motion carried unanimously.

**Hamilton County Cemetery Commission**

Dillinger moved to reappoint Marion Hensley to the Hamilton County Cemetery Commission. Holt seconded. Motion carried unanimously.

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**Hamilton County Common Wage Determination Board**

Dillinger moved to reappoint Larry Roudebush, Jim Neal and Dave Burtner to the Hamilton County Common Wage Determination Board. Holt seconded. Motion carried unanimously.

**Hamilton County Council on Aging**

Holt moved to reappoint Judy Levine to the Hamilton County Council on Aging. Dillinger seconded. Motion carried unanimously.

**Hamilton County Plan Commission**

Dillinger moved to reappoint Jim Galloway to the Hamilton County Plan Commission. Holt seconded. Motion carried unanimously.

**Hamilton County Redevelopment Commission**

Dillinger moved to reappoint Charlotte Swain, Steve Andrews and Bill Crandall to the Hamilton County Redevelopment Commission. Holt seconded. Motion carried unanimously.

**Hamilton County Safety Committee**

Altman moved to reappoint Steve Dillinger to the Hamilton County Safety Committee. Holt seconded. Motion carried unanimously.

**Hamilton County Sheriff's Committee**

Holt moved to reappoint Steve Dillinger to the Hamilton County Sheriff's Committee. Altman seconded. Motion carried unanimously.

**Hamilton County Solid Waste Board**

Holt moved to reappoint Christine Altman and Steve Dillinger to the Hamilton County Solid Waste Board. Altman seconded. Motion carried unanimously. Altman moved to reappoint Steve Holt to the Hamilton County Solid Waste Board. Dillinger seconded. Motion carried unanimously.

**Hamilton County Solid Waste Advisory Committee**

Holt moved to reappoint Darla Andrews, Fred Swift and William Kellum to the Hamilton County Solid Waste Advisory Committee. Dillinger seconded. Motion carried unanimously.

**Hoosier Heartland Resource Conservation & Development Council, Inc.**

Holt moved to reappoint Chuck Kiphart to the Hoosier Heartland Resource Conservation & Development Council, Inc. Dillinger seconded. Motion carried unanimously.

**Hospital Authority for Hamilton County St. Vincent's Hospital**

Dillinger moved to reappoint Todd Roberts and Raymond Ohlson to the Hospital Authority for Hamilton County St. Vincent's Hospital. Holt seconded. Motion carried unanimously.

**Humane Society Holding Corporation**

Dillinger moved to reappoint Steve Holt to the Humane Society Holding Corporation. Altman seconded. Motion carried unanimously.

**Indianapolis Department of Waterworks Service Advisory Board**

Holt moved to reappoint Kenton Ward to the Indianapolis Department of Waterworks Service Advisory Board. Dillinger seconded. Motion carried unanimously.

**Indianapolis Regional Transportation Improvement Program**

Holt moved to reappoint Christine Altman to the Indianapolis Regional Transportation Improvement Program (IRTIP) with Steve Dillinger and Steve Holt as Alternates. Dillinger seconded. Motion carried unanimously.

**Information Systems Services Board**

Holt moved to reappoint Christine Altman to the Information Systems Services Board with Dan Stevens as Alternate. Dillinger seconded. Motion carried unanimously.

**Insurance Committee**

Holt moved to reappoint Steve Dillinger and John Elmer to the Hamilton County Insurance Committee. Altman seconded. Motion carried unanimously.

**Local Emergency Planning Committee**

Holt moved to reappoint Christine Altman to the Local Emergency Planning Committee (LEPC). Dillinger seconded. Motion carried unanimously.

**Personnel Committee**

Holt moved to reappoint Steve Dillinger to the Hamilton County Personnel Committee. Altman seconded. Motion carried unanimously.

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**Property Tax Assessment Board of Appeals**

Dillinger moved to reappoint Doris Beason, Jeff Juday and Daniel Maynard to the Hamilton County Property Tax Assessment Board of Appeals. Holt seconded. Motion carried unanimously.

**Riverview Hospital Board of Trustees**

Dillinger moved to reappoint Leann Murray and Dr. Robert Smith, M.D. to the Riverview Hospital Board of Trustees. Holt seconded. Motion carried unanimously.

**Riverwalk Committee**

Holt moved to reappoint Steve Schwartz to the Riverwalk Committee. Dillinger seconded. Motion carried unanimously.

**Sheridan Plan Commission**

Altman moved to appoint Rebecca Hamick to the Sheridan Plan Commission. Holt seconded. Dillinger moved to table. Motion tabled.

**Upper White River Watershed Alliance**

Dillinger moved to reappoint Steve Holt to the Upper White River Watershed Alliance. Altman seconded. Motion carried unanimously.

**White River Clean-up Board**

Holt moved to reappoint Jeff Rushforth to the White River Clean-up Board. Altman seconded. Motion carried unanimously.

**Workforce Development Regional Board Local Elected Official**

Dillinger moved to reappoint Meredith Carter as the Local Elected Official to the Workforce Development Regional Board. Holt seconded. Motion carried unanimously.

**Board of Zoning Appeals Alternates**

Altman asked Stevens to get recommendations from Chuck Kiphart for the alternates to the Hamilton County Board of Zoning Appeals North and South.

**Hamilton County Taskforce Committee for Road & Street**

Holt moved to delete the Hamilton County Taskforce Committee for Road & Street from the appointment list. This committee is no longer active. Dillinger seconded. Motion carried unanimously.

**HIGHWAY BUSINESS**

**Snow Ordinance**

Mr. Brad Davis presented a revision of the proposed Hamilton County Snow Ordinance to include the use of snowmobiles on county roads closed due to snow. Holt asked what is the 300 feet of clear view referring to? Davis replied it is referring to someone stopping within 300 feet of site distance. Following discussion between the Commissioners, David Bice and Brad Davis Mike Howard will meet with Bice and Davis tomorrow (January 11, 2011) to finalize the ordinance and bring it back to the January 24<sup>th</sup> meeting for final adoption. Holt moved to approve the ordinance and delete paragraph “E” and forward it in final form to the next meeting. Dillinger seconded. Altman asked that Howard read the entire ordinance, both versions, and discuss it with Bice and Davis and make the ordinance enforceable. Altman moved to table. Dillinger seconded. Motion carried unanimously.

**On-Call Time – Highway Department**

Davis reported he has looked at how the highway department will be operating with the revisions to the On-Call policy. They will have to make the call on an as-needed basis. As they see bad weather coming in they will have to make the call to put employees on official on-call, which requires them to be paid two (2) hours of compensation. In a worse case scenario for the entire winter the cost would be approximately \$3,600 to the overtime budget. Davis did ask if in a bad storm situation is this something an employee can opt out of? Howard replied if they are on-call, two things have to happen; 1) they have to be paid for the two (2) hours for that week and 2) they must come in to work. If they do not come in, absent sickness or something that would allow an employee to not show up, they would be subject to disciplinary action. Davis stated they have to sign the on-call agreement, what if someone says they don’t want to be on-call? Howard stated then Davis will need to check the job description and if the job description states they must have a signed on-call agreement for purposes during the winter snow emergencies that would be an essential function of their job and they would be subject to disciplinary action. Altman stated the key is if it is in the written job description and if it is not it needs to be included.

Davis stated there are a few employees that are part-time but receive full-time hours for the winter season, are they subject to the same two (2) hour compensation? Howard stated you make them permitted on-call, not mandatory on-call. Howard and Davis will discuss.

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**296<sup>th</sup> Street Road Conditions**

Davis reported he has spoken with Mr. Whitsell of Tipton County regarding Mr. Bannister's concerns on the condition of 296<sup>th</sup> Street; Whitsell admitted they do not give the same attention to their roads west of U.S. 31 as they do east of U.S. 31 or S.R. 13. They do try to keep it plowed but have a limited budget with not enough money for salt so they put sand down and try to keep it plowed in order to concentrate their efforts east of U.S. 31 and Division Road in Tipton. They did admit they can not keep it the same condition that Hamilton County keeps their secondary roads in. Altman stated we don't have jurisdiction so there is nothing we can do about it. Davis will forward this information on to Mr. Bannister.

**Friday Highway Meeting**

Davis reminded the Commissioners of the highway meeting scheduled for Friday, January 28, 2011 at 7:30 a.m. Davis reported he would like to review the revised schedule of permit fees. Holt is unable to attend, Dillinger and Altman will attend.

**EMERGENCY MANAGEMENT AGENCY**

**Meal Expense Approval for EMA**

Mr. David Bice reported the Hamilton County EMA (Emergency Management Agency) will be hosting the monthly lunch meeting for the Hamilton County Fire Chief's on March 24, 2011; Bice requested approval of a meal expense in the amount of \$140.00. Holt moved to approve. Dillinger seconded. Altman asked if this is the only time this year Hamilton County will be hosting? Bice replied yes. Motion carried unanimously.

**Multi-Jurisdictional Mitigation Plan**

Bice requested approval of an application for Indiana Department of Homeland Security (IDHS) grant funding for the update of the Multi-Jurisdictional Multi-hazard Mitigation Plan. The update is due to meet the State and Federal requirements. Christopher B. Burke has submitted an estimate of \$80,368 to prepare the update. The grant funding will be \$60,276 or 75% of the estimated total project costs with Hamilton County providing the match of \$20,092 or 25% of the estimated total projects costs. The county match can and will be in-kind from data and personnel costs used to develop the plan. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**COMMUNITY CORRECTIONS**

**Community Corrections FY2011-2012 Grant Application**

Mr. Ralph Watson requested approval of the submittal of the Hamilton County Community Corrections Grant Application for FY2011-2012. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

**Cottingham Estates 108 Loan Application**

Mr. Mark McConaghy requested approval to submit a 108 Loan Application to HUD (Housing Urban Development) for the Town of Fishers Cottingham Estates Sewer Project. This is a \$1.37 million loan against future CDBG (Community Development Block Grant) funding. The loan would be repaid by the Town of Fishers over the next ten years and Fishers has agreed to pay the remaining loan balance if something would happen to the CDBG funding, thereby putting Hamilton County under no future obligation. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**HUD Audit**

Holt asked McConaghy if there has been discussion of an appeal or agreement on the recent HUD Audit findings? McConaghy replied this was really a monitoring, not an audit, and he is working on a response. Most of the findings were asking us to put together a policy and procedures manual. There was only one finding that the records retention schedule has been increased from three to four years and that has been changed. He will be addressing the findings and responding back to HUD. Holt stated it his understanding that the response should be filed by the Commissioners. Howard agreed stating that basically about 90% of the reported stated the County did not have procedures in place to review the Noblesville Housing Authority's grant administration. Howard stated there should be procedures currently in place and he will discuss this with Dan Stevens and McConaghy and bring a response to the Commissioners for approval at the next meeting.

**AIRPORT AUTHORITY**

**2010 Airport Authority Annual Report**

Mr. Don Silvey, President of the Hamilton County Airport Authority, presented the 2010 Hamilton County Airport Authority Annual Report to the Commissioners.

Silvey reported the out of state traffic coming into Indianapolis Executive Airport (IEA) is a greater amount than Indianapolis Metropolitan Airport and Mount Comfort Airport combined, which means more fuel revenue for IEA.

Altman asked if they have looked at ground transportation opportunities during the 2012 Super Bowl? Silvey replied yes, bus transportation has been arranged. Ground plane parking at the airport has been increased with the ramp

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construction completed in 2010. Altman recommended Silvey contact Karen Radcliffe of the Hamilton County Visitors and Convention Bureau to work together on the Super Bowl.

**COMMISSIONER COMMITTEE REPORTS**

**Indianapolis Water Company Acquisition**

Holt reported there has been interest in the acquisition of the Indianapolis Water Company by Citizens Gas and no discussion of water quality. Veolia Water has invested a lot of money on water quality issues. The Upper White River Watershed Alliance has been discussing sending a letter to the IURC (Indiana Utility Regulatory Commission) regarding the issue but they are going to wait until the transfer of the property to show the value of water quality education. Altman asked if there is a concern that there will be available funds after the acquisition? Holt responded it has been discussed but it appears the acquisition will be completed and it will be more beneficial to discuss that after the acquisition.

**Transit**

Altman reported there was a positive Letter to the Editor in the newspapers on transit where we pulled together both sides of the aisle to look at educating during this State legislative session and pushing in 2012 to allow the local option to pay for transit.

**ATTORNEY**

**Liability Trust Claims**

Howard requested approval of claims to be paid from the Liability Trust Account:

- Riverview Hospital - \$485.00
- Sean Schnaiter - \$4,852.21

Holt moved to approve. Dillinger seconded. Motion carried unanimously.

**DIRECTOR OF ADMINISTRATION**

**X-Ray Machine Inspection**

Stevens reported the X-Ray machine in the Judicial Center has been tested and the machine is working properly.

**ISSD Training Conferences**

Mr. Chris Mertens requested approval to attend two conferences during the 2011 fiscal year; funding is available in the 2011 ISS budget. Holt moved to approve. Dillinger seconded. Altman asked if he is attending the full conference or can he limit his time? Mertens replied the Gartner Summit is a two day conference, the MIX Conference fee and housing is being paid by the MIX Board, his only expense will be transit. Motion carried unanimously.

- Gartner IT Infrastructure, Operations & Management Summit in Orlando, Florida in June
- MIX (Metropolitan Information Exchange) 2011 Conference in San Luis Obispo, California in September.

Holt thanked Mertens for his year-end summary, it was very impressive. Mertens replied he is planning on having the summary put on the county web site in the near future. Holt asked how long has Hamilton County been designated as one of the top 10 Digital Counties in the nation? Mertens replied since 2003.

**ProperTax**

Altman asked what is the status of the ProperTax testing? Mertens replied the Phase II testing was completed last week, in one day, and we received verbal approval on Phase II. Phase II was the final testing by the State, we are now ready to begin marketing the software. Mertens stated he will be meeting with Computronix on January 18 to discuss how to proceed with demonstrations to other counties, etc. Altman asked Howard to prepare the licensing agreement.

**Parking Space Summary**

Stevens presented a parking space analysis; we have one more tag issued than we have parking spots available between the Blue and Green lots. They will continue to monitor the situation. Altman asked if we are comfortable that we have properly accounted for all tags that are out? Stevens replied we have accounted for all tags that have been reported to his office.

**Courthouse Square Use**

Dillinger moved to approve the use of the courthouse square for the Noblesville Lion's Club to conduct their Pork Chop Dinner and Pancake Breakfast on the weekend of June 3 and 4, 2011 and the St. Michael's Episcopal Church to hold their Strawberry Festival on June 18 and 19, 2011. Holt seconded. Motion carried unanimously.

**Noblesville Main Street**

Dillinger moved to approve the use of the courthouse square for the 2011 Noblesville Main Street Events, First Friday and Jazz Squared. Holt seconded. Motion carried unanimously.

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**Leadership Academy**

The Hamilton County Leadership Academy will be using the Commissioners Courtroom on Thursday, January 13, 2011 from 8:00 a.m. to 11:30 a.m.

**Republican Party**

The Hamilton County Republican Party will be using the Historic Courtroom on Monday, January 10, 2011 at 6:00 p.m. for their caucus to elect a new Chairman.

**AIC Legislative Conference**

Stevens presented the agenda for the AIC (Association of Indiana Counties) Legislative Conference being held February 15 and 16, 2011.

**Judicial Center Property Damage**

Stevens reported a driver turned off of 8<sup>th</sup> Street onto Conner Street and drove up into the lawn of the Judicial Center knocking down a sign post and a ground light. The car missed the tree and the corner of the building and proceeded back onto Conner Street. The Sheriff's Department filed the report Sunday evening. No physical damage was done to the Judicial Center building.

**2011 Lobbyist Registration Statement**

Stevens presented the 2011 Indiana Employer Lobbyist Registration Statement to the Auditor for the record.

**SHERIFF**

**Time Magazine**

Sheriff Bowen reported Time Magazine will be using the Hamilton County 911 Center in a future article on 911 Centers.

**Uniform Replacement**

Ryan Horine reported a Deputy was investigating a criminal mischief and death of an animal on December 18, 2010 and attacked by a ram and a pair of Under Armour leggings was destroyed; Horine is requesting approval to pay for the replacement of the leggings in the amount of \$64.19. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

The Commissioners asked Horine that any future requests of this nature be placed on the Director of Administration's agenda.

**AUDITOR**

**Purdue Extension Educator's Services Agreement**

Ms. Dawn Coverdale requested approval of Amendment #3 to the Extension Contractual Services Agreement between Purdue University and the Government of Hamilton County, Indiana in accordance with IC 20-12-42.1 in the amount of \$73,295.00. The dollar amount is the same as 2010. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit – Drainage Board**

Coverdale requested acceptance of Bonds and Letters of Credit for the drainage board. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

- HCDB-2010-00034 – Ohio Farmers Insurance Company Performance Bond No. 0033698 for the reconstruction of the Stony Creek-Locke Arm in the amount of \$284,615.00.

**Release of Bonds/Letters of Credit – Drainage Board**

Coverdale requested release of Bonds and Letters of Credit for the drainage board. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

- HCDB-2010-0032 – Continental Insurance Company Performance Bond #929513858 Village of West Clay Section 10010-A Monumentation in the amount of \$3,060.00.

**Release of Bond – Computronix**

Coverdale requested approval of the release of the Computronix Performance Bond, HCBOC-B-2009-0001, Bond No. K0821735A in the amount of \$1,915,275.00. Holt so moved. Dillinger seconded. Motion carried unanimously.

**Payroll Claims**

Dillinger moved to approve Payroll Claims for the period of November 29, 2010 thru December 10, 2010 paid December 23, 2010 and December 13, 2010 thru December 26, 2010 paid January 1, 2011. Holt seconded. Motion carried unanimously.

**Vendor Claims**

Dillinger moved to approve Vendor Claims to be paid January 11, 2011. Holt seconded. Motion carried unanimously.

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2011 Budget

Coverdale reported the 2011 Final Budget Orders have been received from the State.

Holt moved to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

Application for Leave of Absence for Kathy Richardson  
Indiana Courthouse Preservation Advisory Commission Survey  
Notice of Public Hearings  
    Southwest Corner of River Road & 146<sup>th</sup> Street – Carmel  
IDEM Notice of Receipt of Sewer Permit Application  
    The Legacy Corner – City of Carmel  
Certificate of Liability Insurance  
    Bright House Networks, LLC  
    Ryan Fireprotection, Inc.  
    Sexton Companies

Present

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Dawn Coverdale, Auditor  
Dan Stevens, Director of Administration  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Darren Murphy, Attorney  
Mark Bowen, Sheriff  
Brad Davis, Highway Director  
Jim Neal, County Highway Engineer  
Joel Thurman, Highway Project Engineer  
Amber Emery, Administrative Assistant to Engineer  
Brandi Wariner, Highway Public Service Representative  
Tim Knapp, Highway Right-of-Way Manager  
Kathy Howard, Highway Department Administrative Manager  
Bob Davis, Highway Superintendent  
David Bice, EMA  
Ralph Watson, Community Corrections  
Mark McConaghy, Noblesville Housing Authority  
Ryan Horine, Sheriff’s Department  
Tom Gehlhausen, Sheriff’s Department  
Don Silvey, Hamilton County Airport Authority  
Becki Wise, USI  
Steven Furlow, The Times Newspapers  
Adam Burns,  
Kevin Todd, City of Westfield  
Floyd Burroughs, FEB&A

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Dawn Coverdale, Auditor